

CITY OF YACHATS

CITY COUNCIL WORK SESSION & REGULAR MEETING

April 4, 2018

Approved Minutes

Council President Greg Scott called the April 4, 2018 work session and regular meeting of the City Council to order at 9:30 am in Room 1 of the Yachats Commons. Council members present: Barbara Frye, Jim Tooke, Greg Scott, and Max Glenn. Absent: Mayor Gerald Stanley. Staff present: City Manager Shannon Beaucaire, Water Plant Lead Rick McClung, Water Treatment Plant Lead Dave Buckwald. Audience: 12.

Councilor Glenn summarized the health situation for Mayor Stanley. Mayor Stanley is now home and will be recuperating for the month April. He will have physical therapy, and friends will help care and cook for him. Glenn read his post on the Yachats Village Information Facebook page.

**I. Work Session Discussion Topics**

**A. Participation in Mid-Coast Water Partnership**

President Scott announced the Council is being asked to attend this meeting. Manager Beaucaire noted the City could support the partnership by either a financial contribution or help with hosting meetings. These meetings are quarterly, from 4:00–7:00 pm, with food, and with 50-60 attendees. This hosting generally costs \$750. They also have smaller meetings of 10-20 people.

Scott noted this group is important for planning for water resources. Councilors agreed that the City should support the group in some way. Scott suggested hosting one quarterly meeting and one of the smaller meetings.

Councilors discussed which Councilor might work with the partnership on an ongoing basis.

Frye moved to support the Mid-Coast Water Partnership by hosting one quarterly meeting and one small meeting in the next twelve months funded by water funds: Aye – 4; No - 0.

**B. Cape Perpetua Request**

Paul Engelmeyer indicated he was available to answer questions. Scott stated the request is to continue support for the Cape Perpetua Collaborative Project. Tooke clarified the project was funded by Visitors Amenities Fund this year. Glenn noted Drew Roslund's letter of support and suggested they might increase their funding from \$10,000 to \$15,000. Frye was hesitant to increase the amount. Manager Beaucaire indicated they could leave the number as is and suggested they could let the Budget Committee determine the amount. Glenn asked that the Guiding Principles be acknowledged.

Tooke moved to continue support of the Cape Perpetua Visitors Information Program at an amount to be determined at the Budget Committee meeting: Aye – 4; No - 0.

**C. Vacation Rentals**

Scott noted the Council heard a report on Vacation Rentals at the March 2018 meeting. Glenn had concerns about the large number of homes not in compliance with the visible sign

1 requirement. Scott suggested Councilors take time to review the document in detail and  
2 discuss at the April 11, 2018 meeting.

#### 3 4 **D. Art Grant/501(c)3 Policy**

5 Manager Beaucaire passed out a letter from the City Attorney regarding funding for an Arts  
6 Grant Program. Glenn asked if there was a proposal document for this project. Frye indicated  
7 this idea is preliminary. Scott suggested the Council authorize a study group consisting of the  
8 City Manager and a member from the Friends of the Commons, the Council, and the Finance  
9 Committee. Frye indicated she would like to represent the Council on that committee. Glenn  
10 liked the idea of working with the Friends of the Commons. Scott would like to see the City  
11 Manager chair the meeting. Friends President Rose Valentine asked about including Polly  
12 Plumb Productions in the study group. Councilors wanted to keep the group small in the  
13 beginning.

#### 14 15 **E. Discussion of updates to Council Rules**

16 Manager Beaucaire stated there is a redline copy of the Council Rules in the meeting packet.  
17 She asked if the Council wanted to make additional changes. Frye and Glenn wanted time to  
18 study the document. Glenn noted Exhibit A is attached but Exhibit B is not. Councilors agreed  
19 they should include an Exhibit B on the Mayor and Council Duties and Goals. Manager  
20 Beaucaire will find this information and add it to the document.

21  
22 Councilors agreed to readdress this topic at the April 11, 2018 meeting.

#### 23 24 **F. Approve agenda for 3/14/18 City Council meeting at 6:00 pm in Room 1**

25 Scott noted they have added two items on Vacation Rentals and Council Rules updates. Frye  
26 wanted to add a discussion of updates with the Library move. Scott asked that information on  
27 the RFP for that project be included.

28  
29 Councilors consented to the agenda.

### 30 31 **REGULAR MEETING**

#### 32 **II. Announcement**

33 Glenn announced that the Yachats Lions have been working with the Alumni organization of the  
34 University of Oregon. There will be a presentation on April 14, 2018 at the Lions Club on  
35 "Where to find fantastic beasts: a whirlwind tour of the ocean floor."

36  
37 Frye announced that the bus service from Florence to Yachats is moving forward. Frye noted  
38 the task force had not been notified. She reviewed the history of what the task force had  
39 accomplished. She hoped they could get the service in place by summer.

40  
41 Frye announced Lincoln Community Health Council will be having their retreat on April 10,  
42 2018, and they will be addressing the underserved areas in the County.

43  
44 Tooke announced YYFAP is having a major funding raising event at the Commons on April 14,  
45 2018 from 5:30 to 10:00 pm.

#### 46 47 **A. Housing meeting information**

48 Scott noted Newport has invited the Council to send a representative to their meeting to explore  
49 affordable housing. Glenn indicated he would attend.

#### 50 51 **III. Public Comment/Citizens Concerns**

1 Joe Smollen (Waldport), Chair of the Friends of the Port of Alsea, wanted to inform citizens  
2 about measure 21-182, a \$2.4 million bond for the Port. The tax will amount to 12-13 cents per  
3 \$1,000 of valuation. Smollen reported one in six people in the State benefit from the ports in the  
4 State either for employment, cargo, or recreation. Smollen asked for someone to be part an  
5 upcoming interview with the Yachats Gazette to represent the opposing side.  
6

7 Glenn noted the Yachats River is related to the Port. Tooke noted people use the ports for  
8 recreation, such as crabbing. Frye noted Yachats had no money for roads and her family would  
9 be paying more for this tax to the Port than she pays for taxes that go to the City.  
10

11 **IV. Vote on update to Council Rules – moved to April 11, 2018 meeting**  
12

13 **V. Resolution to appoint a Budget Officer for FY19 – pulled from agenda**  
14

15 **VI. Resolution 2018-04-11 Condemning Offshore Drilling**

16 Manager Beaucaire read into the record Resolution 2018-04-11: A Resolution to Express the  
17 City of Yachats' Opposition to Offshore Oil, Gas Drilling and Exploration Activities, Including  
18 Seismic Air Gun Blasting. Frye clarified that the resolution was drafted by View the Future.  
19

20 Glenn moved to adopt Resolution 2018-04-11 Condemning Off-Shore Drilling: begin discussion  
21

22 Tooke and Frye were supportive of the concept. Scott added that whale activity was important  
23 to the citizens and to tourism.  
24

25 Call for vote: Aye – 4; No - 0.  
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27 President Scott continued the meeting at 10:27 am and moved into Executive Session.  
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34 GREG SCOTT, Council President

35 ATTEST:  
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40 Shannon Beaucaire, City Manager

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Date